

Call to an Extraordinary Shareholders' Meeting



DATE: 03/30/2020

BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., INFORMS THE FOLLOWING:

TICKER SYMBOL	GCARSO
NAME	GRUPO CARSO, S.A.B. DE C.V.
SERIES	N/A
TYPE OF SHAREHOLDERS' MEETING	EXTRAORDINARY
DATE	04/30/2020
TIME	12:30
PLACE	On the 6th floor of the building "Presa Falcón", located with the complex called Conjunto Plaza Carso, located at Lago Zúrich No. 245, colonia Ampliación Granada, demarcación territorial Miguel Hidalgo, Mexico City
IS A RIGHT PROPOSED?	NO

AGENDA

I. Proposal to amend Articles 26, 27 and 28 of the bylaws. Resolutions were taken.

II. Appointment of representatives to formalize and implement the resolutions adopted by the Meeting. Resolutions were taken.

In order to be entitled to assist and, as the case may be, vote at the meeting, shareholders must obtain their corresponding admission cards no later than on Wednesday, April 29, 2020 by depositing their stock certificates at the domicile indicated in the final paragraph hereof or by submitting to the Company the deposit receipts in any credit institution in Mexico or abroad or in a brokerage firm in Mexico. With respect to the shares deposited in S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., admission cards will be issued once the corresponding receipts have been submitted to the Company and, as the case may be, the supplementary lists that are legally admissible.

The information and documents related to each of the issues contained in the Agenda are available for the shareholders, free of charge, at least fifteen calendar days prior to the date of the meeting. Shareholders may be represented by a representative appointed by proxy according to the provisions of Article Eighteen of the Company's bylaws and, notwithstanding the foregoing, shall be entitled to be represented by persons who evidence their legal capacity by the forms for the power-of-attorneys prepared by the Company, which are available through stockbrokers or at the Company, also fifteen calendar days prior to the date of the meeting.

REQUIREMENTS FOR ASSISTANCE

Admission cards, information, documentation and forms mentioned in the two preceding paragraphs shall be available for the shareholders or their duly accredited representatives or stockbrokers, as the case may be, at Lago Zúrich No. 245, edificio Frisco, piso 6, colonia Ampliación Granada, demarcación territorial Miguel Hidalgo, C.P. 11529, Mexico City, (telephone number 53 28 58 30), on business days and hours.

Bolsa Mexicana de Valores S.A.B. de C.V.